

Village of Sturtevant

Proceedings from Regular Board Meeting February 7, 2006

The meeting was called to order at 6:00 pm by President Steven Jansen with the Pledge of Allegiance.

Presents were Trustees Busha, Hutchinson, J. Johnson, Klinkosh, Wendt and President Jansen. Also present was Engineer Hastings, Department of Public Works Supervisor Mecum, Director of Public Safety Scola, and Administrator Janiuk. Absent G. Johnson.

MINUTES Trustee Wendt made a motion to approve the minutes of the January 24th 1-24-06 meeting. Seconded by J. Johnson.

ROLL CALL – Hutchinson aye, J... Johnson aye, Klinkosh aye, Wendt aye, Busha aye. Jansen aye. Motion carried.

CORRESPONDANCE - A letter was shared commending the Police Department for their actions at a robbery occurring in the Village on January 4th, 2006.

COMMITTEES – FINANCE AND BUDGETARY - Trustee Wendt presented his Committee report which is on file with the clerk. Representatives for the Racine Bus Service are invited to the next Continual Committee Meeting which will be on February 14, 2006.

PUBLIC WORKS AND CAPITAL IMPROVEMENTS – Trustee J. Johnson presented minutes of his committee meeting which are on file with the clerk. Review of the current projects were mentioned including Willow Road/Depot/ 90th Street.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee J. Johnson presented committee minutes which are on file with the clerk. No updates.

PUBLIC SAFETY AND HEALTH – Trustee Klinkosh reviewed minutes of his committee report, and put them on file with the clerk. Trustee Klinkosh made a motion for the denial of a claim against the village made by Veronica Braun. Seconded by Busha.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, and Jansen aye. Motion carried.

COMMUNITY EVENTS< BEAUTIFICATION AND CULTURAL – Trustee Busha presented minutes of her committee minutes which are on file with the Clerk. Trustee Busha made a motion to accept the fee waiver offer from Crispell-Synder Engineers for the study for New Park. Seconded by Hutchinson.

ROLL CALL – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, J. Johnson aye and Jansen aye. Motion carried.

Tim Hasting was asked to look into how this addendum study would move the timeline for the whole grant system for the Parks.

Trustee Busha also mentioned the question of how the bonding done by the village would impact the concession stand planned for Fireman's Park. Additional information was requested from the Treasurer.

Trustee Busha made know the Centennial Committee is presently looking at the 1st/3rd and 5th weekends in July of 2007 for the celebration.

WATER AND WASTEWATER – Trustee J. Johnson presented minutes of his committee meeting to be placed on file with the clerk. He noted billing changes will be brought forth in the near future. Retail water agreement for Cobblecourt will be also brought for a vote. A Resolution to accept a modification for the Sewer Agreement for 8 of the properties annexed from Mt. Pleasant will be brought up also.

STORM WATER – Trustee Johnson had no updates.

ADMINISTRATION, PERSONNEL, POLICY AND LEGAL – Trustee Hutchinson reported the updates on her committee minutes. Minutes on file with the clerk.

PUBLIC SAFETY – Director Scola reported the Police Officers are receiving training on the Laser Weapons they received. The Fire Department is doing joint training with Mount Pleasant.

ENGINEER Tim Hastings reported updates on the following projects- Revised Bond repayments, Firemans Park, 90th/Broadway/ Farm 'n Fleet-Willow Rd – Celeste/ Renaissance IV/Heartland.

PUBLIC WORKS – Supervisor Mecum reported work is being done on the furnaces of the municipal building. Light Poles in Chicory Creek will be taken care of when the weather again breaks.

ADMINISTRATOR Janiuk reported the resignation of Lisa Brennan as the Park and Rec coordinator. A Board Resolution for the Pre-development Agreement for Heartland will be brought for a vote this evening. There is meeting tomorrow with STS for the new Depot. A meeting for employees and the Health carriers will be held next week.

OPEN FLOOR – Trustee Wendt made a motion to open the floor for public comment, seconded by Hutchinson. Motion carried.

Hank Johnson of 9224 Durand referenced the shrubs and bushes having grown over the designated allowable height per ordinance and the issue should be looked into. He was also concerned about the baseball diamonds and they should be self-supporting, condition of some the sidewalks in the Village, and the vent situation in the DPW garage.

Mark Isaacson of 8624 Camelot was concerned with the condition of the overpass on Hwy 11 on the east side of Town. President Jansen advised him it was property of the Rail Road and we had no jurisdiction with it.

RESUME MEETING – Trustee Klinkosh made a motion to resume the meeting, seconded by J. Johnson. Motion carried.

PAY BILLS – Trustee Wendt made a motion to pay the bills as presented. Seconded by Hutchinson.

ROLL CALL – Busha aye, Hutchinson aye, J. Johnson aye, Klinkosh aye, Wendt aye, and Jansen aye. Motion carried.

ORDINANCE Trustee Hutchinson made a motion to suspend the rules for the first 2006-1 reading of 2006-1 and to read by title only. Seconded by J. Johnson.

ROLL CALL – Hutchinson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the second reading of Resolution 2006-1 and to read by title only. Seconded by Klinkosh.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, Jansen aye. Motion carried.

An Ordinance to Amend Section 14.86, 14.87, 14.88, and 14.89 of the Code of Ordinances of the Village of Sturtevant related to Building Code Permit Fee

ORDINANCE Trustee J. Johnson made a motion to suspend the rules for the first 2006-2 reading of 2006-2 and to read by title only. Seconded by Hutchinson.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, Jansen aye. Motion carried.

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2006-2 and to ready by title only. Seconded by Klinkosh.

ROLL CALL – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, J. Johnson aye and Jansen aye. Motion carried.

An Ordinance (13.08) to establish water service provided through the City of Racine to the Area Designated as Cobblecourt.

RESOLUTION Trustee J. Johnson made a motion to suspend the rules for the first 2006-6 reading of Resolution 2006-6 and to read by title only. Seconded by Klinkosh.

ROLL CALL – Wendt aye, Busha aye, Hutchinson aye, J. Johnson aye, Klinkosh aye Jansen aye. Motion carried.

Trustee J. Johnson made a motion to suspend the rules for the second reading of Resolution 2006-6 and to ready by title only. Seconded by Hutchinson.

ROLL CALL – Busha aye, Hutchinson aye, J. Johnson aye, Klinkosh aye, Wendt aye. Jansen aye. Motion carried.

Trustee J. Johnson made a motion for the Adoption of Resolution 2006-6. Seconded by Hutchinson.

ROLL CALL – Hutchinson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye Jansen aye. Motion carried.

Resolution 2006-6 A Resolution to Amend the Intermunicipal Agreement Between the Village of Mt. Pleasant and the Village of Sturtevant Sewer and Water Utility for Provision of Sanitary Sewer

OLD BUSINESS – None

NEW BUSINESS – None

ADJOURN – Trustee Klinkosh made a motion to adjourn at 7:15. Seconded by J. Johnson. Motion carried.

Drafted this 7th day of February, 2006
Approved this 21st day of February, 2006

Donna M. Deuster
Village Clerk/Deputy Treasurer

